

Resolution No. 71- 98

RESOLUTION OF THE GOVERNING BODY OF
THE THREE AFFILIATED TRIBES OF THE
FORT BERTHOLD RESERVATION

WHEREAS, This corporation is an Indian Chartered Corporation as defined by the Indian Reorganization Act of June 18, 1934, and authority is granted under said Act; and

WHEREAS, The Constitution and Bylaws of the Tribal Corporation charge the Tribal Business Council with the responsibility of performing all legal acts for the welfare and benefit of the Tribe and Tribal members; and

WHEREAS, The Three Affiliated Tribes currently have a contract with Gerald Nagel, to transport surplus commodities from Jamestown, North Dakota to the Tribal Warehouse located in New Town, North Dakota; and

WHEREAS, Said Contract expires on June 30, 1971; and

WHEREAS, The tribe wish to renew this contractual relationship as set down in newly drafted contract; and

NOW THEREFORE BE IT RESOLVED, That the Tribal Business Council of the Three Affiliated Tribes Authorize the Chairman to execute the Aforementioned Contract on behalf of the Three Affiliated Tribes for a One-year period.

C E R T I F I C A T I O N

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Reservation, hereby certify that the Tribal Business Council is composed of 10 members of whom _____ constituting a quorum were present at a _____ meeting, thereof duly called, noticed, convened and held on the _____ day of July, 1971; that the foregoing Resolution was duly adopted at such meeting by the affirmative vote of _____ members, _____ Members opposed, _____ abstentions, _____ passed, and that the said Resolution has not been rescinded or amended in any way.

Dated this _____ day of July, 1971.

Secretary, Tribal Business Council
Three Affiliated Tribes

ATTEST:

Chairman, Tribal Business Council
Three Affiliated Tribes